

**Town of Woodstock
Board of Selectmen
Special Meeting
Thursday, April 21, 2016
4:00 PM – Room A**

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.
OTHERS PRESENT: Joni Cullan, Diane Miller, John Navarro, Preston Schultz

1. Call to Order

First Selectman Walker called the meeting to order at 4:00 p.m.

2. Approve the Minutes of April 7, 2016 Regular Board of Selectmen Meeting and April 13 and April 14, 2016 Special Board of Selectmen Meetings

Paquette moved to approve the minutes of the April 7, 2016 Regular Board of Selectmen meeting and the April 13 and April 14, 2016 Special Board of Selectmen meetings.

Motion carried unanimously.

3. Open Bids for Supplement to the 2015 Equipment Rental

Two proposals were received for the supplement to the 2015 equipment rental bid. John Navarro provided a brief overview of the paving projects the department will be doing this year, such as English Neighborhood Road and County Road.

- Garrity Asphalt Reclaiming, Inc. bid on the Asphalt Reclaimer in the amount of \$0.83/square yard
- The Gorman Group, LLC bid on the Asphalt Reclaimer in the amount of \$1.10/square yard and the Cold-In-Place Asphalt Recycling Machine in the amount of \$5.50/square yard

Eaffy moved to accept the proposals for the supplement to the 2015 equipment rental bid.

Motion carried unanimously.

4. Tax Rebates

None.

5. Correspondence and Announcements

None.

6. Citizen's Comments

None.

7. Adjournment

Eaffy moved to adjourn at 4:08 p.m. **Motion carried unanimously.**

Respectfully submitted,
Joni Cullan, Recording Clerk